

Message Text

UNCLASSIFIED

PAGE 01 STATE 164343
ORIGIN TRSE-00

INFO OCT-01 EUR-12 ISO-00 FRB-01 EB-07 /021 R

DRAFTED BY COMP OF CURRENCY:TEKIN
APPROVED BY EB/IFD/OMA:RRYAN
EUR/NE - E.DJEREJIAN

-----057983 150232Z /75

R 142037Z JUL 77
FM SECSTATE WASHDC
TO AMCONSUL AMSTERDAM

UNCLAS STATE 164343

E.O. 11652: N/A

TAGS: EFIN, OTRA, NL

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1.

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL CITY BANK) BRANCH IN AMSTERDAM BEGINNING OCTOBER 3, 1977 THROUGH OCTOBER 28, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. PLEASE DO NOT INFORM CITIBANK, N.A. OF PROPOSED VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR - INTER-UNCLASSIFIED

UNCLASSIFIED

PAGE 02 STATE 164343

NATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA." VANCE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, INVESTIGATIONS, BANKERS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE164343
Document Source: CORE
Document Unique ID: 00
Drafter: TEKIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770251-1079
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770756/aaaabwqe.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 4674566b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 30-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1858250
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, NL
To: AMSTERDAM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/4674566b-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009